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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
October 12, 2006
8:30 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Gretchen Lowe, Evelyn Merriett, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of September 14, 2006
- B. Viterbo BSN Completion Program
- C. Alternate Site Approval Process

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), June Bahr, Gretchen Lowe, Julia Nelson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of September 14, 2006
 - B. Discussion and Review of Delegation and Assessment Position Paper Update Regarding Whether LPN's Can Perform as a School Nurse
- Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 14, 2006

Administrative Report

- B. Copy of Updated Screening Panel and Committee Assignments

Presentation of Proposed Stipulations: Sabrina Miller, RN (03 NUR 239)
Linda M. Welke, RN (05 NUR 219)
Kathleen Majcherek, RN (05 NUR 377)
Jennifer Gustafson, RN (06 NUR 092)
Janice Corbett, RN (03 NUR 026)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

- D. Discussion and View on Nurse Midwives to have a consolidated license – Patrick Osborne

9:30AM

- E. Discussion of Endorsement Issues for Nurses Who Need the Refresher Course

Survey Regarding the Translation of the NCLEX Examination into Other Languages

F. Informational Items

- FYI: Article Regarding Nursing Shortage in Need of Critical Care
- FYI: Correspondence from CGFNS International Regarding Information Relating to the International Centre on Nurse Migration

Report of the Faculty Shortage Meeting

Report WI Nursing Center

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:00 AM

Impaired Professionals Program (IPP)

Application Reviews

G. APPEARANCE - Review of History – Laura S. Wirfs

10:30 AM

Monitoring

H. Requesting full licensure - Kathleen Anglehart

I. Requesting reinstatement of licensure - Renee Bacon

J. Requesting reinstatement of licensure - Brenda Wendta

K. Requesting reinstatement of licensure - Cindy Wierichs

L. Requesting three month stay and modifications - Barb Benoit

Deliberation of Monitoring Received After Mailing of Agenda

M. Deliberation of Proposed Stipulation and Final Decision and Order – Sabrina Miller, RN (03 NUR 239) Case Advisor: Marilyn Kaufmann

N. Deliberation of Proposed Stipulation and Final Decision and Order – Linda M. Welke, RN (05 NUR 219) Case Advisor: June Bahr

O. Deliberation of Proposed Stipulation and Final Decision and Order – Kathleen Majcherek, RN (05 NUR 377) Case Advisor: Julia Nelson

P. Deliberation of Proposed Stipulation and Final Decision and Order – Jennifer Gustafson, RN (06 NUR 092) Case Advisor: Peggy Heine

Q. Deliberation of Proposed Stipulation and Final Decision and Order – Janice Corbett, RN (03 NUR 026) Case Advisor: Gretchen Lowe

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations

are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.